

MRAC General Meeting Minutes --- 1/29/09

8:30 PM

The minutes were read. There were no corrections, so Al KC9IJJ moved to accept, and Joe N9UX seconded. The motion passed. Mark AB9CD read the treasurer's reports for November and December. He noted changes in phone bill expenses, and read part of a memo he had written regarding Field Day 2008 catering and accounting. He reiterated his desire for a financial review -- two members have volunteered to help, but another individual would be welcome. Brian K9LCQ asked if holding a review at the switchover of treasurers would be better, but Mark AB9CD stated his preference for an annual review. Al KC9IJJ moved to accept November's report, seconded by Brian K9LCQ. The motion passed. Brian K9LCQ then moved to accept December's report, and Mike KC9CMT seconded. The motion passed.

Following Buzz Talk, Howard AB9FH thanked Brian K9LCQ for his work on January's newsletter. He also thanked Tom WI9TOM, Jack W9ULA and Al KC9IJJ for donating to defray the expenses of the canceled Christmas party. This year more info will be made available sooner in hopes of avoiding a recurrence of this event.

Jerry KA9AJF announced that the Wisconsin Amateur Radio Club will be holding an Extra study course, and had information available for those interested.

Superfest at AES is on April 3rd-4th this year. The club will have a table there, and will need volunteers to man it.

Joe N9UX moved to adjourn, and Al KC9IJJ seconded. The motion passed unopposed, and the meeting ended at 9:00 PM.